



**MEETING MINUTES
SAN JUAN COUNTY (SJC), WASHINGTON
COUNTY COUNCIL, REGULAR MEETING
TUESDAY, JUNE 25, 2024**

Legislative Hearing Room, 55 Second Street, Friday Harbor, WA

09:00 AM CALL TO ORDER & FLAG SALUTE.

Council Chair Fuller called the meeting to order at 9:00 AM. Present: Council Members Jane Fuller, Christine Minney and Cindy Wolf, Interim County Manager Mark Tompkins, Interim Assistant County Manager Brandon Andrews, and Clerk to the Council Sally Rogers.

Approval of Agenda: no changes.

Approval of Minutes:

MOVED by Ms. Minney, seconded by Ms. Wolf, to approve the San Juan County Council June 11, 2024 meeting minutes as written. ALL AYES; MOTION CARRIED.

Approval of Consent Agenda:

MOVED by Ms. Minney seconded by Ms. Wolf, to approve the Consent Agenda of Tuesday, June 25, 2024, as presented. ALL AYES; MOTION CARRIED.

NEW EMPLOYEE INTRODUCTIONS:

- Director of Health and Community Services Mark Tompkins introduced Emma Wickman – Health & Community Services.
- County Clerk Lisa Henderson introduced Colleen Roberts, and Deirdre Boyle – Clerk's Office/Superior Court.

Public Comments: Ray Glaze, James McCubbin, Stephanie Buffum, Neil Bryant (in person), and Amber Borner (via teleconference) provided comments to Council.

09:30 AM PUBLIC HEARING – PUBLIC TESTIMONY ACCEPTED

To Adopt Ordinances Amending the San Juan County Code Title 10 Vehicles and Traffic.

Present: Full Council, Director of Public Works Colin Huntmer, Deputy Prosecuting Attorney Mason Wiley, Interim County Manager Mark Tompkins, and Clerk to the Council Sally Rogers.

Chair Fuller opened the public hearing to consider approval of the ordinances. Mr. Huntmer and Mr. Wiley presented the ordinance and answered Council's questions.

Chair Fuller opened public testimony. The following individuals offered testimony: none.

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Chair Fuller closed public testimony with the right to reopen. After discussion, Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an Ordinance Regarding the Washington Model Traffic Ordinance; Amending SJCC Chapter 10.04. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an Ordinance Regarding Traffic Regulations; Repealing SJCC Chapter 10.16. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an Ordinance Regarding Moorage Regulations; Repealing Sections of and Amending SJCC Chapter 10.28 ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an Ordinance Regarding Impoundment of Vehicles for Driving Under the Influence or Driving with Suspended or Revoked License; Amending and Repealing Sections of SJCC Chapter 10.32. ALL AYES; MOTION CARRIED.

MOVED by Ms. Minney seconded by Ms. Wolf to adopt an Ordinance Regarding Abandoned Vehicles and Traffic Regulations; Repealing SJCC 10.20 And SJCC 10.24. ALL AYES; MOTION CARRIED.

10:00 AM **Discussion/Action:** To approve a resolution to adopt San Juan County's first Equal Opportunity Plan that covers years 2024-2025, Angie Baird – Director of Human Resources & Risk Management.

Ms. Baird presented the resolution and answered Council's questions. After discussion, Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to approve a resolution, to adopt the first San Juan County Equal Opportunity Plan that covers years 2024-2025. ALL AYES; MOTION CARRIED.

10:25 AM **Discussion/Action:** To set a public hearing to consider adopting an Ordinance Regarding the Noxious Weed Control Board's Voting Member Map and Membership Makeup; Amending SJCC 2.42.020 and 2.42.030, Jason Ontjes, Noxious Weeds Coordinator.

Mr. Ontjes presented the ordinance to Council and answered their questions. After discussion, the Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf, to set a public hearing for August 6, 2024 at 9:15 a.m. to adopt an Ordinance Regarding the Noxious Weed Control Board's Voting Member Map and Membership Makeup, Amending SJCC 2.42.020 and 2.42.030. ALL AYES; MOTION CARRIED.

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10:30 AM Discussion: 32-hour Work Week Working Group, Mark Tompkins – Interim County Manager and Brandon Andrews, Interim Assistant County Manager.

After discussion, Council gave suggestions and direction to Mr. Tompkins and Mr. Andrews to proceed with the 32-hour Working Group.

11:00 AM Discussion/Action: To Adopt a Resolution to Purchase and Accept a Deed for Real Property at 1427 Neck Point Road, Tax Parcel Numbers 262932006000 and 262932004000 on Shaw Island, Greg Sawyer – Director of Facilities and Colin Huntemer – Public Works Director.

Mr. Huntemer and Mr. Sawyer gave a presentation to Council and answered their questions. After discussion, Council took the following action:

MOVED by Ms. Minney seconded by Ms. Wolf to approve a resolution, to Purchase and Accept a Deed for Real Property at 1427 Neck Point Road, Tax Parcel Numbers 262932006000 and 262932004000 on Shaw Island. ALL AYES; MOTION CARRIED.

Ms. Wolf proposed an amended motion, upon discussion with Council Ms. Wolf withdrew the amended motion.

Moved by Ms. Wolf seconded by Ms. Minney to provide direction to Public Works to explore best practices for monitoring and disposing of materials collected from road maintenance and repair. ALL AYES; MOTION CARRIED.

12:10 PM RECESS

12:45 PM New Business:

Ms. Fuller: Council Member appointment to WSAC Legislative Steering Committee (Chair Fuller.)

Moved by Ms. Minney seconded by Ms. Wolf to appoint Jane Fuller to the Washington State Association of Counties (WSAC) Legislative Steering Committee effective immediately. ALL AYES; MOTION CARRIED.

Ms. Fuller presented a joint letter of appreciation, from San Juan County Council and Washington State Ferries to the volunteers of the Washington State Ferries Task Force. After discussion, Council agreed to sign the letter of appreciation and support.

Ms. Wolf: Proposed training for de-escalation and active shooter situations for County staff, and to have further discussion at a future Council meeting. Ms. Wolf has had conversations with Mr. Tompkins and Human Resources Director Angie Baird that staff desires training and is proposing the Safety Committee to pursue the training.

01:05 PM Council Member, County Manager & Clerk Updates:

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Ms. Wolf: Briefed Council of the upcoming mayoral race on Orcas Island. Gave news of a septic grant to each Local Integration Organization (LIO) to receive one time funding of \$180,000, for their participation in the On-Site Sewage System (OSS) workshop and pilot, the funding is for implementing action identified in the OSS action plans. Had a visit from Representative Debra Lekanoff.

Attended the North Sound Behavioral Health Retreat.

Update on the Fire Department on Orcas Island, resignations of board of commissioners.

Ms. Minney: Attended the following: SWISS Quarterly meeting, and Fair Board meeting and announced the dates for the Fair are changed to Thursday-Sunday (formerly has been Wednesday-Saturday). Had a meeting with Rick Larsen on San Juan Island for discussion of various topics, Mr. Larsen was on island for an event of his own.

Briefed Council on upcoming the all-member meeting with Washington State Association of Counties (WSAC.)

Ms. Fuller: Attended the following: SWISS Quarterly meeting, Budget 102 training online, Puget Sound Regional Council Fund Our Ferries meeting, WSF meetings, FAC meeting, and an interview with researcher for a Community Youth Health Assessment.

Mr. Tompkins: Update for new County Manager Jessica Hudson's arrival on July 15th, schedule being developed for meeting with department heads, elected officials and tour of County offices/properties.

Ms. Rogers: Update of future Council meetings, July 8, July 9, July 22, and July 23 (away meeting on Shaw Island.)

Ms. Haines: presented to Council the **Advisory Committee Appointments**

Moved by Ms. Minney seconded by Ms. Wolf to appoint Naomi Neill to the Board of Equalization for a 3-year term from 06/25/2024 – 12/31/2027. ALL AYES; MOTION CARRIED.

Moved by Ms. Fuller seconded by Ms. Minney to appoint Matilda Twigg to the Climate and Sustainability Committee of a youth position for a 2-year term from 06/25/2024 – 12/31/2026. ALL AYES; MOTION CARRIED.

01:35 PM Executive Sessions:

Council Chair Fuller announced that the Council would be holding an executive session to discuss with legal counsel litigation or potential litigation pursuant to RCW 42.30.110(1)(i), to discuss matters pertaining to collective bargaining pursuant to RCW 42.30.140(4)(b) (CLOSED SESSION), and to evaluate the Performance of a Public Employee pursuant to RCW 42.30.110 (1)(g) estimated to last 1 hour and 25 minutes in total to begin at 1:35 PM and end at 3:00 PM.

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[Present: Council Members Jane Fuller. Christine Minney and Cindy Wolf, Prosecuting Attorney Amy Vira, Director of Human Resources, Interim County Manager Mark Tompkins, and Interim Assistant County Manager Brandon Andrews.]

03:00 PM Vice Chair Minney reconvened the regular meeting to announce the meeting is adjourned.

ADJOURN 3:00 PM

**COUNTY COUNCIL
SAN JUAN COUNTY, WASHINGTON**

Signed by:

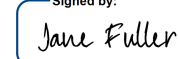
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Christine Minney
District 1

Signed by:

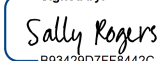
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Cindy Wolf
District 2

Signed by:

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Jane Fuller
District 3

ATTEST: Clerk to the Council

Signed by:
By: 
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Sally Rogers
12/16/2024
Date:

Minutes approved by San Juan County Council on July 23, 2024.